

THE CORPORATION OF THE TOWN OF COBALT

SPECIAL MEETING COBALT COUNCIL CHAMBERS September 26, 2019 @ 6:30 pm AGENDA

1. **Call to Order:**
Reminder to mute electronic devices that as per Section 4.5.11 of the Procedural By-Law, recording of council meetings is prohibited.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **Business - Resolution**
Kemp Elliott & Blair – presentation of 2018 Financial Statements
4. **Closed Session**
NIL
5. **Business Arising from Closed Session**
6. **Confirmation By-law - Resolution**
7. **Adjournment - Resolution**